

LONG BEACH CITY COUNCIL MEETING

APRIL 7, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Moore present.

CONSENT AGENDA

Minutes, March 17, 2008 Regular City Council Meeting

Minutes, March 24, 2008 Special City Council Meeting

Payment Approval List for Warrant Registers 60479-60579 for \$97,272.20

Payroll Report for Pay Period Ending march 15, 2008 for Warrants 46985-47028 for \$76,801.09

C. Cook made the motion to approve the consent agenda with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 08-25 Surplus Equipment

David Glasson, Finance Director, explained the Long Beach Police Department has declared a 1996 Ford Crown Victoria surplus and the minimum bid would be \$250.00.

C. Phillips made the motion to approve AB 08-25 with the second made by C. Moore. 5 Ayes 0 Nays, motion passed.

AB 08-26 PCEMA Staff Support

David Glasson, Finance Director, explained it has become apparent that there is a need for a second person trained to do the work of the Emergency Management Director.

David Glasson explained the ending fund balance estimates should be reviewed and decide if Long Beach wishes to spend an estimated additional \$3354 for emergency management in 2008. **C. Moore made the motion to approve AB 08-26 with C. Ahern seconding the motion. 5 Ayes 0 Nays**

AB 08-27 Sound System Upgrade

David Glasson, Finance Director, presented AB 08-27. **C. Phillips made the motion to approve AB 08-27, to purchase the sound system from Rose City Sound in Portland, Oregon, with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-28 Public Hearing-Zoning Text Amendment-Design Review Criteria
Exemptions

Mayor Andrew opened the public hearing at 7:12 p.m. and asked for comments. Kaye Simonson explained the agenda bill. Being no comments, Mayor Andrew closed the public hearing at 7:19 p.m. **C. Zuern made the motion to amend the 12-9-9 (c) text to read, “No exemption shall be granted if: (1) For buildings with an existing floor of one thousand square feet or less, the addition exceeds five hundred square feet; or (2) For buildings with an existing floor area greater than one thousand square feet, the proposed addition is greater than fifty percent of the existing building.” C. Ahern seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-29 Lease Preparation for Police Department & Street Parking

Gene Miles, City Administrator, presented AB 08-29 explaining the City is using Don Epping’s property for parking police cars. The property is now in the process of being sold and to continue parking there a lease needs to be attached to the sale and the deed. **C. Phillips made the motion to approve AB 08-29 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-30 Survey of areas needed for Right-of-Way for Bolstad Ave E

Gene Miles, City Administrator, presented AB 08-30 explaining Right-of-Way documents for the drug store parking lot area and the next building to the east of the parking lot need to be prepared. **C. Cook made the motion to Approve AB 08-30 with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-31 Fireworks Stands for the 4th of July

Kaye Simonson, Community Development Director, and David Glasson, Finance Director, presented AB 08-31. The recommended action is to approve fireworks stands as temporary outdoor merchandising in the OT and OTW zones; declare the 4th of July as a festival for fee purposes; and authorize staff to issue special use permits for the stands at locations determined by the City Administrator for up to three stands, including The Friends and Family Foundation, the Lion’s Club and the Boy’s and Girl’s Club. **C. Moore made the motion to approve AB 08-31 with C. Ahern seconding the motion 4 Ayes 1 Nay (C. Zuern) C. Ahern also requested that signage pertaining to hours that fireworks were allowed to be discharged be posted.**

ORAL REPORTS

C. Cook, C. Ahern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, Chief Wright, David Glasson, Finance Director, Kaye Simonson, Community Development Director, and Ragan Andrew, Economic Activity Coordinator presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Loyalty Days Banquet Table Sponsors
Correspondence – Long Beach Police – Department Statistics March 2008
Correspondence – Lodging Tax Collections and Sales Tax Collections
Correspondence – Memo from Stephanie Fritts
Business License – Tinker House Investors, LLC – Vacation Rental/B&B-205 6th St N
Business License – Larry Helligso Construction Co. – Astoria, OR
Business License – Highlighting Your Home – Ocean Park, WA

PUBLIC COMMENT

None

ADJOURNMENT

C. Phillips made the motion to adjourn at 8:17 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk